

STATE WORKFORCE INVESTMENT BOARD MEETING

Red Lion Colonial Hotel - Helena, Montana

May 20 - 21, 2004

AGENDA

May 20, 2004

4:00 – 5:30 p.m. Executive Committee State Room

May 21, 2004

8:00 – 9:15 Private Sector Breakfast Meadowlark Room

Special Guest: John Andrew will discuss overtime legislation

9:30 – 11:20 a.m. Accountability Committee Gallery Room
Workforce System Committee Judicial Room

11:30 a.m.–1:00 p.m. Luncheon for SWIB Members Legislative Room

Luncheon Presentation Paul Williamson

“Collaborative, Seamless Workforce Training –
Montana Contractors’ Association, Missoula Public Schools
and UM-Missoula College of Technology”.

1:00-4:30 p.m. Full Board Meeting State/Capitol Room

Welcome & Introductions Haley Beaudry

- Roll Call
- Membership Changes
- Review & Approval of Agenda
- Review & Approval of December minutes

Local Workforce Investment Board Reports

Balance of State Report Norma Boetel
Concentrated Employment Program Report Bob Henry

Director’s Report Kelly Chapman

Committee Reports & Action

- Workforce System Committee
• Action Leroy Bingham
Haley Beaudry
- Economic Development and Business
Retention Committee
• Action Lew Grill
- Accountability Committee
• Action Haley Beaudry
Diane Harkins
- Executive Committee
• Action Haley Beaudry

2:45-3:00 p.m. Break

3:00-4:00 p.m. Additional Reports
Unemployment Rate Calculations Brad Eldredge
NASTAD Conference - Billings Mark Maki
Hiring Foreign Workers Gordon Higgins

4:00 – 4:30 Public Comment

4:30 p.m. Adjourn

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact Pam Watson at 444-1620.

WORKFORCE SYSTEM COMMITTEE

AGENDA

**MAY 21, 2004
9:30 – 11:20 A.M.
Red Lion Colonial Inn
Judicial Room**

Chair: Leroy Bingham

Committee Members: Leroy Bingham (chair), Wendy Keating, Gail Gray, Jody Messinger, Jerry Driscoll, Bruce Day, Jim Hollenback, Jim Reno

Staff: Kelly Chapman

- 1. Welcome & Introductions** **Leroy Bingham**
- 2. Review & Approval of April minutes** **All**
 - Discussion
 - Public Comment
 - Action, if needed
- 3. Review of Workforce System Snapshot Publication,
Developed by SWIB Accountability Committee** **Kelly Chapman**
- 4. Outcomes from WIA Discretionary and PY '02 Incentive Funds**
 - Incumbent Worker Training **Gary Morehouse, Commerce**
 - Health Occupations in K-12 System **Jody Messinger, OPI**
 - Discussion
 - Public Comment
 - Action, if needed
- 5. System Oversight Report** **Gary Warren**
 - Discussion
 - Public Comment
 - Action, if needed
- 7. Sec. 166 Update** **Leroy Bingham**
 - Discussion
 - Public Comment
 - Action, if needed
- 8. Next Meeting – set date and agenda** **All**

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ACCOUNTABILITY COMMITTEE

Gallery Room
Red Lion Colonial Hotel- Helena, Montana
May 21, 2004

AGENDA **9:30 – 11:20 a.m.**

Committee Members: Diane Harkins (Chair), Carol Brooker, Joe Mathews, Byron Roberts, Gary Willis

Staff: Pam Watson

9:30 –9:45 a.m.	Welcome & Introductions <ul style="list-style-type: none">- Roll Call- Review and Approval of Agenda- Review and Approval of Minutes - April 16, 2004	Diane Harkins
9:45-10:30 a.m.	IPI Project Update/Report Business Services Program Measures <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Diane Harkins Pam Watson
10:30-10:45 a.m.	Programs Map Draft – “Snapshot 2004” <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Diane Harkins Pam Watson
10:45-11:20 a.m.	Discussion Items: Future committee projects Next Meeting <ul style="list-style-type: none">- Discussion- Public Comment- Action, if needed	Committee
11:20 a.m.	Adjourn	

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